

Tuesday, December 13, 2005

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 1:00 p.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 11/17/05 Regular meeting
- IV. Communications**
- V. Public Comment**
- VI. New Business**
 - A. Administrator
 1. Protocol for Annual Department Head Reviews
 2. Employee Recognition
 3. FYI
 - B. Child Support
 1. Cuts to incentive funding for FY 2006
 2. Proposed Federal Funding Cuts in child support program funding for FY 2007
 3. Litigation/Other Matters – Update
 - C. Corporation Counsel
 1. Ozone Non-Attainment
 2. Post Enactment Discussion of Ordinance 2005-28 – Regulation of Smoking – Leo Zipperer
 3. Litigation/Other Matters – Update
 - D. Human Resources
 1. Completion of Probationary Period
 - a. Matthew Magno, Security Deputy
 - b. Matthew Tassoul, Security Deputy
 - c. Katie Miller, Social Worker
 2. Review Policy and Procedure 135.5 – Interview Guidelines
 3. Review Reclass Procedures
 4. Review Non-Bargaining Employees Salary Plan adjustment for 2006
 5. District Attorney – Request to Fill Vacant Position
 6. Approve Health Insurance Medicare Rates for 2006
 7. Conference/Travel Request: Jim Jetzke - Wisconsin Public Employer Labor Association Annual Training Conference, January 19 & 20, 2006, Middleton, WI.
 8. Personnel Transactions
 - E. County Clerk
 1. Review / Approve 2004 Annual Report
 - F. Veteran's Service Office
 - G. County Board
- VII. Adjourn into Executive Session for:** (2:00 p.m.)
 1. The purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations per S.S. 19.85 (1)(f) – a. Appeal of Claim(s) Denial Health Insurance Plan
 2. The purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation: Grant Thomas, Corporation Counsel; (2) Annual Performance Evaluation: Jude Genereaux, County Administrator.
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**